

PUBLIC NOTICE & AGENDA

**December 30, 2019
7:45 A.M.
Regular Meeting**

**Council Chambers
City Hall
203 S Farwell St
Eau Claire WI 54703**

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

Chair:

William Prindle

Vice Chair:

Josh Dalton

Commissioners:

John Lor

Paul Weinke

Staff:

Keith D. Johnathan

Ruth Schermerhorn

Jennifer Govek

Call to Order and Roll Call

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda
 - A. Minutes – November 26, 2019
 - B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
 1. Application Status Report
 2. Monthly Loan Status Report
 3. Year to Date Report
 4. Delinquency Report
 - C. Housing Authority Financial Monthly Reports
 1. Monthly Expenditures
 2. Operating Statements, if available
 3. Investments
 4. 30-Day Tenant Delinquencies
 5. Tax Intercept Update, quarterly
 - D. Housing Authority Occupancy Monthly Reports
 1. Waiting List
 2. Tenant Placements
 3. Occupancy Report & Vacant Units Move-Out Summary
 4. Summary of Terminations, Appeals, and Hearings
 5. Newsletters, if available
2. CDBG Rehabilitation Loans

BUSINESS AGENDA

3. Business Considerations

- A. Report and Consideration on a Resolution Regarding Replacement of 8 (Eight) Furnaces for Public Housing
- B. Report and Consideration on a Resolution Regarding Housing Authority Annual Furnace Maintenance
- C. Report and Consideration on a Resolution Regarding Lead Inspector's Professional Liability Insurance Coverage (Revised)
- D. Report and Consideration on a Resolution Regarding Public Housing 2019 Operating Budget Amendment Revision
- E. Report and Consideration on a Resolution Regarding Owen Rust Memorial Apartments, Park Towers, Substantial Rehabilitation, Home Ownership and Affordable Housing 2019 Operating Budget Amendment Revisions
- F. Report and Consideration on a Resolution Regarding Personnel Policy Revisions
- G. Report and Consideration on a Resolution Regarding the Housing Authorities Financial Statements, Disclosure List and Cash Flow Statement
- H. Report and Consideration on a Resolution Regarding Approval of the Acquisition of the Home Ownership Funded Property
- I. Report and Consideration on a Resolution Regarding the sale of 523 Hobart Street
- J. Discussion regarding PHAS Score
- K. Discussion regarding Financial Statement Preparation

ANNOUNCEMENTS

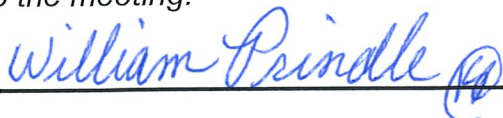
4. Director's Update / Board Announcements & Directives

5. Next Meeting Date

Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.

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William Prindle, Chairperson

CC: News Media